



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Donald D. Sowder
Arthur S. Warren

County Administrator
James J.L. Stegmaier

Summary of Actions Taken by the Board on August 22, 2007

3:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- County employees and citizens who volunteered at the 72nd Annual Conference and Exposition of the National Association of Counties (NACo) held July 13-17, 2007 at the Richmond Convention Center were recognized.
- Mr. Roy Covington, Director of Utilities, updated the Board regarding drought conditions in the county, which have improved with the recent rains.

RESOLUTIONS AND RECOGNITIONS

Adopted Resolution recognizing Mr. Lane B. Ramsey, County Administrator, upon his retirement.

Adopted Resolution recognizing Firefighter Douglas K. Hanky, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Adopted Resolution recognizing Mrs. Sandra W. Coleman, Office of the Commissioner of the Revenue, upon her retirement.

Recognition of 2007 NACo Achievement Award Winners.

APPOINTMENTS

Approved Appointment of Mr. James J.L. Stegmaier to serve on the Greater Richmond Partnership and the South Central Wastewater Authority Board.

Approved Appointment of Ms. Janet Hall, Mr. Christian Garland and Mr. Mark Waitkus to serve on the Youth Services Citizen Board.

- Approved** Appointment of Mr. Art Heinz, Ms. Deborah Girvin, Mr. Robert (Mac) Bullock, Mr. Worth (Buddy) Whitfield and Mr. Manuel Flores to serve on the Lower Magnolia Green Community Development Authority Board.
- Approved** Appointment of Colonel Thierry Dupuis to serve on the Community Criminal Justice Board.
- Approved** Appointment of Colonel Thierry Dupuis to serve as a Trustee to the Supplemental Retirement Plan.

STREETLIGHT INSTALLATIONS

- Approved** Streetlights as follows: not in a recorded subdivision, in the vicinity of 10705 Nash Road; and in the Highland Hills Subdivision, south intersection of Ben Nevis Drive and Robert Bruce Drive.

CONSENT ITEMS

- Approved** Authorization of the receipt and appropriation of grant funds from the Commonwealth of Virginia Department of Health, Office of Emergency Medical Services to purchase life saving equipment.
- Adopted** Resolution recognizing Firefighter J. Kirk Seither, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing Mr. William F. Moss, Utilities Department, upon his retirement.
- Adopted** Resolution recognizing Firefighter Marvin James, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing September 24, 2007, as “Family Day” in Chesterfield County.
- Adopted** Resolution recognizing Mr. Joshua Phillip Logan Williamson and Mr. Max William Hrank upon attaining the rank of Eagle Scout.
- Adopted** Resolution recognizing Major Warner W. Williams, Police Department, upon his retirement.
- Adopted** Resolution recognizing Firefighter Kevin Goins, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.

Approved	Authorization for the County Administrator to renew a health care contract with Anthem Blue Cross and Blue Shield and a dental care contract with Delta Dental Plan of Virginia for 2008.
Approved	Request for an entertainment festival permit for the Chesterfield County Airport Festival and Airshow for October 20 and 21, 2007.
Approved	Request for a music/entertainment festival permit for Chesterfield Berry Farm on Saturdays and Sundays between September 22 and October 31, 2007.
Approved	Change order 14 to increase the Motorola, Incorporated contract purchase order and transfer of appropriations from various departments.
Approved	Proceeding with advertising a Request for Proposal for an independent evaluation of county management practices and procedures and contracting procedures and processes, as well as a review of contributions to non-core government activities.
Approved	State road acceptance of roads in Walthall Ridge Subdivision, Fox Club Parkway and Village Square Parkway.
Approved	Award of construction contract for the Belleau Drive Route 789 Water Line Replacement Project.
Approved	Award of construction contract for Ironwood Road Special Tax and/or Assessment Water and Sewer District.
Approved	Acceptance of a parcel of land along the north right of way line of Midlothian Turnpike from Westchester Office Partners, LLC.
Approved	Acceptance of three parcels of land for Watkins Centre Parkway and along Midlothian Turnpike from BEP Limited Partnership.
Approved	Acceptance of a parcel of land along the north right of way line of Midlothian Turnpike from Branch Banking and Trust Company of Virginia.
Approved	Acceptance of a parcel of land along the south right of way line of Craig Rath Boulevard from Centex Homes.
Approved	Acceptance of a parcel of land for Wilfong Court from William B. and Gene H. DuVal.
Approved	Acceptance of a parcel of land for Roundabout Way from the Health Center Commission for the County of Chesterfield.

Approved	Acceptance of a parcel of land adjacent to Pine Grove Avenue from Riley E. Ingram, Sr.
Approved	Acceptance of a parcel of land along the south right of way line of Craig Rath Boulevard from Swift Creek Associates, Limited Partnership.
Approved	Acceptance of a parcel of land along the west right of way line of Watkins Centre Parkway from Village Bank and Trust Financial Corporation.
Approved	Acceptance of six parcels of land along Conifer Road and Old Hopkins Road from Terraforge, Incorporated.
Approved	Acceptance of a parcel of land for the extension of North Bailey Bridge Road from Shamrock Associates, LLC.
Approved	Lease assignment to Crown Communication, Incorporated.
Approved	Sales contract addendum for Harrowgate Road Fire/Emergency Medical Services Station.
Approved	Designation of right of way for roads within Lucy Corr Village.
Approved	Contract for the donation of a parcel of land to the county adjacent to Magnolia Grange.
Approved	Public hearing date of September 26, 2007 for the Board to consider adoption of a resolution approving a Regional Water Supply Plan.
Approved	Public hearing date of September 26, 2007 for the Board to consider an "Ordinance Adopting Restrictions on the Use of Public Water During Drought and/or Emergency Conditions."
Approved	Public hearing date of September 26, 2007 for the Board to consider adoption of an ordinance establishing a Special Assessment for the Lower Magnolia Green Community Development Authority and approval of a Special Assessment Agreement with the Lower Magnolia Green Community Development Authority regarding the financing of certain infrastructure.
Approved	Request from Franklin M. and Beverly L. Sheffield for permission to install private water services within a private easement to serve properties on Happy Hill Road.

Approved	Request from Kevin P. Houghton for permission to install private sewer and water services within a private easement to serve property on Curtis Street.
Approved	Request from Patricia A. Hamilton for permission to install a private water service within a private easement to serve property on Hensley Road.
Approved	Request from Gloria B. Easterling for permission to install a private water service within a private easement to serve property on Hensley Road.
Approved	Request from R. L. Dunn for permission for an exception to the use of public water for a proposed residential structure located on River Road.
Approved	Request from Joseph and Terrica Stover for permission for a proposed fence to encroach within a variable width storm water management system/best management practice easement and a 16-foot sewer easement and a 50-foot buffer across Lot 2, Mineola, A Resub of Lots 6 and 7, Section E.
Approved	Request to quitclaim a portion of a 20-foot sewer easement and a 10-foot temporary construction easement across the property of Leroy B. Vaughan.
Approved	Request to quitclaim two 16-foot water easements across the property of Commonwealth Golf Properties L.L.C.
Approved	Award of construction contract for Phase II Modifications of the Proctors Creek Wastewater Treatment Plant project.
Approved	Authorization of change order for construction of the Route 360 (Swift Creek to Winterpock Road) combined widening project noise wall.
Approved	Initiation of Conditional Use for Matoaca High School for a computer controlled variable message electronic sign.
Approved	Initiation of Conditional Use Planned Development application for Cosby High School for a computer controlled variable message electronic sign.
Approved	Acceptance of a Department of Criminal Justice Services Grant and appropriation of \$100,000 for the operation expenses of the Community Corrections Services Dual Treatment Track.
Approved	Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Police and Parks and Recreation Departments and to the School Board to defray the costs of the Midlothian Village Day Festival.

ADDED BY UNANIMOUS CONSENT

Approved Extension of time by 30 days for the Planning Commission to consider and make a recommendation on a proposed impact fee ordinance and a road improvement plan amendment to the comprehensive plan.

Approved Request from the Planning Commission to extend their time to consider the proposed Northern Courthouse Road Community Plan.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. Robert Bruce addressed the Board relative to storm debris removal.

CLOSED SESSION

A closed session was held pursuant to Section 2.2-3711(A)(3), Code of Virginia, 1950, as amended, to discuss the acquisition of real estate for an economic development purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

6:30 P.M. SESSION

Reverend Hank Parker, Senior Pastor, Grace Alive Outreach Church, gave the invocation.

Eagle Scout Michael James McCabe led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

Adopted Resolution recognizing Mr. John Grohusky for his service as a member of the John Tyler Community College Board.

Adopted Resolution recognizing the Richmond Kickers Youth U12 Girls Elite Soccer Team and staff for their outstanding representation of Chesterfield County.

Adopted Resolution recognizing Mr. Christopher Pherson, Mr. Michael McCabe, Mr. Matthew Lennon and Mr. John Dodgen upon attaining the rank of Eagle Scout.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

04SN0224 In Matoaca Magisterial District, request of Douglas R. Sowers and Susan S. Sowers for rezoning from Agricultural (A) to Residential (R-12) of 146 acres located on the east line of Lacy Farm Road, north of Ahern Road. Tax IDs 695-695-3122, 695-697-8107 and 696-695-7571.
Deferred until
October 24, 2007

05SN0235 In Midlothian Magisterial District, request of Douglas R. Sowers for rezoning from Agricultural (A) to Residential (R-12) of 89.2 acres located on the west line of County Line Road, north of Mt. Hermon Road. Tax ID 702-700-5944.
Deferred until
October 24, 2007

06SN0256 In Dale Magisterial District, request of Henry E. Myers, Jr. (General Partner of Myers Family Partnership) for rezoning and amendment of zoning district map from Agricultural (A) to Corporate Office (O-2) of 6.9 acres located in the southeast quadrant of the intersection of Lori Road and Frith Lane. Tax ID 769-663-Part of 9114.
Deferred until
October 24, 2007

07SN0331 In Dale Magisterial District, request of New Bethel Christian Fellowship for rezoning from Light Industrial (I-1) to Agricultural (A) of 29.9 acres located on the north line of Belmont Road across from Corcoran Drive. Tax ID 759-676-4298.
Approved with
proffered
conditions

07SN0251 In Dale Magisterial District, request of Salvatore Cangiano for rezoning from Agricultural (A) to Residential Townhouse (R-TH) to permit exceptions to Ordinance requirements on 9.3 acres located on the northeast line of Genito Road, west of Price Club Boulevard. Tax ID 745-683-9215.
(Amended)
Approved with
proffered
conditions

07SN0262 In Matoaca Magisterial District, request of Skinquarter LLC for rezoning from Agricultural (A) with Conditional Use to Agricultural (A) of 55.0 acres plus Conditional Use to permit a construction/demolition/debris landfill and a material recycling operation on this property and an adjacent 56.4 acres currently zoned Agricultural (A), the request lying on a total of 111.4 acres located on the south line of Hull Street Road, west of Skinquarter Road. Tax IDs 689-666-8726; 690-664-Part of 5058; and 690-666-8719.
(Amended)
Approved with
proffered
conditions

07SN0300 In Bermuda Magisterial District, request of Andrew Walker for rezoning from Residential (R-7) to Corporate Office (O-2) of 0.6 acre located in the southeast quadrant of West Hundred Road and Curtis Street and better known as 3453 West Hundred Road. Tax ID 793-655-4597.
Approved with
proffered
conditions

07SN0314 Deferred until October 24, 2007	In Matoaca Magisterial District, request of Carrie E. Coyner, Trustee for rezoning from Agricultural (A) to Residential (R-12) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 27.6 acres located on the west line of Winterpock Road, south of Bethia Road. Tax ID 721-662-1358.
07SN0332 Approved	In Bermuda Magisterial District, request of Bermuda Triangle Property LP for rezoning from Agricultural (A) to General Industrial (I-2) of one (1) acre located on the north line of Battery Dantzler Road, east of Old Stage Road. Tax ID 804-656-1922.
07SN0336 Approved with proffered conditions	In Matoaca Magisterial District, request of 360 Capital Partnership, LLC for Conditional Use to permit multifamily and townhouse uses plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 71.9 acres located on the east and west lines of Lonas Parkway, south of Hull Street Road. Tax IDs 737-678-8211; 737-679-1634; 738-679-Part of 1556; and 738-680-Parts of 2767 and 8161.
07SN0344 Approved with conditions	In Midlothian Magisterial District, request of New Deliverance Evangelistic Church for Conditional Use to permit a child-care facility and private school in an Agricultural (A) District on 17.1 acres located on the east line of Turner Road, north of Hull Street Road and better known as 1701 Turner Road. Tax ID 765-699-3061.
07SN0346 Approved with conditions	In Bermuda Magisterial District, request of New Cingular Wireless PCS, LLC for Conditional Use to permit a communications tower in General Business (C-5) and General Industrial (I-2) Districts on 12.5 acres located on the north line of Ruffin Mill Road, east of Route I-95. Tax IDs 805-638-Part of 7523; 806-638-Part of 0723; and 806-640-Part of 0310.
07SN0348 Approved with proffered conditions	In Matoaca Magisterial District, request of James and Hazel Miles for Conditional Use to permit a business (boat motor repair) incidental to a dwelling unit in an Agricultural (A) District on 2.4 acres located on the east line of Branders Bridge Road, north of Birdbrook Drive. Tax IDs 795-621-0072 and 1887.
07SN0352 Approved with one condition and proffered conditions	In Bermuda Magisterial District, request of Rus Beck/N. B. Goodwyn and Sons for Conditional Use to permit General Business (C-5) uses in a General Industrial (I-2) District on 29.8 acres located on the north and south lines of Bellwood Road, east of Jefferson Davis Highway. Tax IDs 793-674-6970 and 793-675-3644.
07SN0382 Approved with one condition	In Midlothian Magisterial District, request of Chesterfield County Board of Supervisors for Conditional Use Planned Development to permit a computer-controlled variable message, electronic sign on 68.4 acres and is known as 401 Charter Colony Parkway. Tax ID 726-704-6792.

08SN0101 In Bermuda Magisterial District, request of Edward Strickland for renewal
Approved with of temporary manufactured home permit 00SN0246 to park a
conditions manufactured home in a Heavy Industrial (I-3) District on 0.9 acre known
as 8407-A Haven Avenue. Tax ID 796-675-4921.

PUBLIC HEARINGS

Adopted Ordinance to create the Lower Magnolia Green Community Development Authority.

Deferred until Upper Swift Creek Plan amendment and companion ordinance
October 10, 2007 amendments.

Adopted Ordinance to establish the “Knollwood Drive Water Assessment District.”

Adopted Ordinance amendment relating to the collection of fees for Courthouse security.

Adopted Ordinance amendment relating to carrying loaded firearms on public highways and providing for a penalty.

Adopted Ordinance to vacate a 16-foot drainage easement across Lot 1, Block H, Mayfair Estates Subdivision, Section B.

Approved Exercise of eminent domain for the acquisition of a parcel of land along Meadowville Road and Bermuda Hundred Road from Mercer P. Faw.

Approved Leasing of space on the county’s Bon Air Tower.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Ms. Andrea Epps requested additional time for the Impact Fee Ordinance Advisory Committee to complete its task of making a recommendation to the Board regarding an Impact Fee Ordinance for Chesterfield County.

The meeting adjourned at 9:52 p.m. until September 26, 2007 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.